

INFORMATION RESOURCES COUNCIL

Minutes
April 20, 2010

PRESENT: Jennifer Bonner, Ruth Copans, Beth DuPont, Deb Hall, Ann Henderson, Susan Kress (Chair), Andrew Lichtenberg, Michelle Paquette, Justin Sipher, Mike West

ABSENT: Laura Paul

GUESTS: Dan Forbush

Chair Susan Kress opened the meeting at 2:35 p.m. by welcoming everyone.

Approval of Minutes

Susan asked whether there were any changes to the minutes of the meeting held on April 6, 2010. Hearing none, she announced that the minutes were approved.

Discussion of Possible Elimination of IRC

Susan introduced the proposal she intends to submit to the Faculty Executive Committee for the elimination of IRC. The group discussed the proposal and whether the faculty's influence on IT policies and planning was sufficiently represented. Additional discussion was held regarding the possibility of IT hosting open forums on issues of interest and whether the library's needs were being met. After discussion it was suggested that the following proposals be made to FEC:

- That the IRC be eliminated;
- That matters of educational policy regarding information technology and the library be referred to CEPP;
- That matters of institutional policy regarding information technology and the library be referred to IPPC;
- That short-term working groups be formed as needed by IPPC or CEPP; and
- That an open forum will be held once a semester hosted by the Chief Technology Officer.

After polling the committee, there was unanimous agreement on the proposal to eliminate the IRC. Susan indicated she would send a revised proposal to everyone for review before forwarding the proposal to FEC.

Susan thanked everyone for coming and concluded the meeting at 3:30 p.m.

Respectfully submitted,

Debra L. Peterson
Executive Administrative Assistant